

Minutes of the Parks, Recreation & Fine Arts Committee Budget Review Meeting

Bountiful City Hall (Planning Conference Room), 790 S 100 E, Bountiful, Utah

April 25, 2013, 4:00 p.m.

Present:

Mayor:	Joe L. Johnson
Committee Members:	Beth Holbrook, John Marc Knight (arrived at 4:10 p.m.) and Thomas Tolman
City Manager:	Gary Hill
Admin Services Director:	Galen Rasmussen
Department Personnel:	Paul Rowland, Lloyd Cheney, Jerry Wilson, Kent McComb, Jeff Child, Bruce Sweeten, Barbra Knight, Paul (Gino) Flanery, Emma Dugal, Jane Joy, Dean Collinwood, Lloyd Carr, Brad Johnson.

Official Notice of this meeting had been given by posting a written notice of same and an agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.

Mayor Joe Johnson called the meeting to order at 4:00 p.m., and welcomed those in attendance. Chairman John Marc Knight conducted the meeting from 4:10 p.m.

PRESENTATION OF BUDGET

The following detailed budgets from community and arts groups and city departments were presented and approved following discussion and question and answer periods for each:

1. Bountiful Davis Arts Center (BDAC) –
Emma Dugal presented the BDAC budget request for \$60,000 and responded to questions from the committee. Committee member Joe Johnson made a motion to accept the tentative budget of BDAC in the amount of \$60,000. Committee member Thomas Tolman seconded the motion. Voting was unanimous with Committee members Johnson, Holbrook, Knight and Tolman voting “aye.”
2. Joy Foundation –
Jane Joy presented the Joy Foundation budget request for \$8,000 and responded to questions from the committee. A question was raised on the amount of funding provided to the Joy Foundation in past years. City Manager, Gary Hill, responded that the Joy Foundation has received allocations of \$5,000 per year in recent years. Committee member Joe Johnson made

a motion to accept the tentative budget of Joy Foundation in the amount of \$8,000. Committee member Thomas Tolman seconded the motion. Voting was unanimous with Committee members Johnson, Holbrook, Knight and Tolman voting “aye.”

3. Bountiful Historical Commission –

Dean Collinwood and Lloyd Carr presented the Bountiful Historical Commission budget request for \$25,000 and responded to questions from the committee. Committee member Joe Johnson made a motion to accept the tentative budget of the Bountiful Historical Commission in the amount of \$25,000. Committee member Thomas Tolman seconded the motion. Voting was unanimous with Committee members Johnson, Holbrook, Knight and Tolman voting “aye.”

4. Bountiful Community Services Council (BCSC) –

Brad Johnson presented the Bountiful Community Services Council budget request and responded to questions from the committee. Mr. Johnson and Committee member Beth Holbrook indicated that future plans for the BCSC include a transfer of operations from a City run activity to a separate non-profit entity with 501c3 status from the IRS. City Manager, Gary Hill, and Administrative Services Director, Galen Rasmussen, were asked for details regarding the budget history of the BCSC. Mr. Hill and Mr. Rasmussen reported that BCSC activities have been paid in the past from various line items within the budget of the Legislative department. The net of revenues and expenditures can vary between years but is anticipated to be a net of \$10,000 in expenditures for the upcoming year. Given the budget history and transition plans for the BCSC it is the recommendation of staff that a \$10,000 budget be set for the BCSC under a separate expenditure line item within the Legislative department. This method of budgeting will provide improved accountability and support to BCSC during its transition from operation as a city activity to its new non-profit 501c3 entity. Committee member Thomas Tolman made a motion to accept the tentative budget of BCSC in the amount of \$10,000. Committee member Joe Johnson seconded the motion. Voting was unanimous with Committee members Johnson, Holbrook, Knight and Tolman voting “aye.”

5. Golf Course Department –

Jerry Wilson and Kent McComb presented the Golf Course department detailed budget request and responded to questions from the committee. Committee member Joe Johnson made a motion to accept the tentative budget. Committee member Thomas Tolman seconded the motion. Voting was unanimous with Committee members Johnson, Holbrook, Knight and Tolman voting “aye.”

6. Government Buildings Department –

Jerry Wilson and Bruce Sweeten presented the Government Buildings department detailed budget request and responded to questions from the committee. Committee member Thomas Tolman made a motion to accept the tentative budget. Committee member Joe Johnson seconded the motion. Voting was unanimous with Committee members Johnson, Holbrook, Knight and Tolman voting “aye.”

7. Cemetery Department –

Jerry Wilson and Gino Flanery presented the Cemetery department detailed budget request and responded to questions from the committee. Committee member Beth Holbrook made a motion to accept the tentative budget. Committee member Joe Johnson seconded the motion. Voting was unanimous with Committee members Johnson, Holbrook, Knight and Tolman voting “aye.”

8. Parks Department –

Jerry Wilson and Barbra Knight presented the Parks department detailed budget request and responded to questions from the committee. Committee member Beth Holbrook made a motion to accept the tentative budget. Committee member Thomas Tolman seconded the motion. Voting was unanimous with Committee members Johnson, Holbrook, Knight and Tolman voting “aye.”

The meeting adjourned at 5:53 p.m. on a motion made by Committee member Thomas Tolman and seconded by Committee member Joe Johnson. Voting was unanimous with Committee members Johnson, Holbrook, Knight and Tolman voting “aye”.